

THE WOODLANDS TOWNSHIP

Board of Directors

SPECIAL MEETING

January 10, 2013

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in special session, open to the public, on January 10, 2013 posted to begin at 12:00 p.m. The meeting was held in a meeting room at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

Chairman:
Bruce Tough

President/General Manager:
Don Norrell

Vice Chairman:
Peggy Hausman

Staff/Advisors:
Alan Benson
Kim Cogburn
Karen Dempsey
Taunya Jacques
Miles McKinney

Secretary:
Ed Robb

Mike Page
John Powers
Monique Sharp
Bret Strong
Renee Williford
Nick Wolda

Treasurer:
Gordy Bunch

Directors:
Mike Bass
Nelda Luce Blair
Jeff Long

1. Pledge of Allegiance;

Chairman Tough led the Pledge of Allegiance to the United States flag and Texas State flag.

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2. Call meeting to order;

Chairman Tough called the meeting to order at 12:04 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

The roll was then called of the duly elected members of the Board with all members present, excluding Director Blair. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

3. Receive, consider and act upon adoption of the meeting agenda;

Motion by: Mike Bass moved to adopt the agenda as presented.

Second by: Gordy Bunch

Motion passed unanimously (6-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	absent		
Long, Jeff (Director)	x		

4. Recognize public officials;

There were no public officials.

5. Public comment;

There was no public comment.

6. Recess at 12:07 p.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

7. Reconvene in Public Session at 2:03 p.m.;

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Chairman Tough informed the Board that it was not necessary to take action on matters discussed in Executive Session at this time.

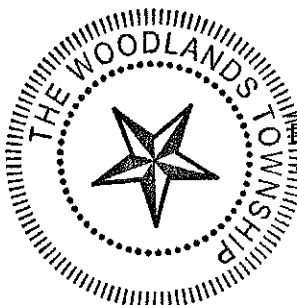
8. Adjournment.

Motion by: Ed Robb moved to adjourn the meeting at 2:04 p.m.

Second by: Peggy Hausman

Motion passed unanimously (6-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	absent		
Long, Jeff (Director)	x		



A handwritten signature in cursive script, reading "Ed Robb", is written over a horizontal line.

Ed Robb
Secretary, Board of Director